FILED February 11, 2025

AT 8:54 Jo'clock a M

JERRI McCUTCHEN

County Clerk, Sterling County, Texas

To Day Deputy

Deputy

Thurana Rugg Deputy

NOTICE OF OPEN SPECIAL MEETING OF THE COMMISSIONERS' COURT OF STERLING COUNTY, TEXAS

Notice is hereby given that a Speical Meeting of the Sterling County Commissioners' Court will be held on the **14th Day of February**, **2025 at 9:00 a.m.**, at 609 4th Ave. in the Commissioners' Courtroom, County Courthouse, Sterling City, Texas, 325 378-3481, at which time the Court will discuss/consider action on or concerning the following items, which may be considered in a different order than here:

- 1. Call to Order Determination of Quorum
- 2. Accounts for Payment
- 3. Consider an Update and Approve Notice to Contractor of the Sterling City Street Project
- 4. Consider Change Order to Centerline Engineering for Completion of Sterling City Street Project
- 5. Consider Med-Evac Landing Zone Changes or Expansion
- 6. Consider action to call/satisfy Sterling County, Texas Tax Note, Series 2021
- 7. Executive/Closed Session
- 8. Reconvene into Open Session
- 9. Adjourn

Pursuant to the authority granted under the Texas Government Code, Sections 551.071, 551.072, 551.0725, 551.073, 551.074, 551.0745, 551.075 and 551.076, the Commissioners' Court may convene a CLOSED SESSION to discuss any of the above Agenda items. Immediately before any CLOSED SESSION, the specific section or sections of the Government Code which provides statutory authority will be announced. Dated this, the 11th day of February, 2025.

Belinda S. Counts, County Judge

Sterling County, Texas

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board and on the Courthouse door of Sterling County, Texas, at a place readily accessible to the general public at all times on the 11th day of February, 2025. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 11th day of February, 2025.

Jerri McCutchen, County and District Clerk

Sonja Rodriguez, Deputy Clerk

The Sterling County Commissioners' Court complies with A.D.A. requirements. If you plan to attend this PUBLIC MEETING and you have a disability that requires special arrangements, please call 325-378-3481 in advance. Reasonable accommodations will be made to assist you in meeting your needs.